



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, February 9, 2015**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of the January 26, 2015 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 Consideration and Discussion of Zoning Board and Architectural Review Board Recommendations Regarding Amendments to Special Use Ordinance 78-533-23 and to the Approved Site Plan, Building Elevations, and Landscape Plan for a Proposed U-Haul Facility - 200 Industrial Drive (U-Haul – Amerco Real Estate Company)

- 3.12 Preliminary Evaluation of a Preliminary Plat of Subdivision and Major Amendment to Special Use Ordinance No. 05-1954-18 Granting a Planned Unit Development for a Mixed-Use Retail Development (Lincolnshire Commons) to Permit the Replacement of Retail Use (Barnes & Noble Booksellers) with a Medical Office Use (NorthShore University)

**3.2 Finance and Administration**

- 3.21 **PUBLIC HEARING:** Regarding an Ordinance Making Appropriations of Sums of Money for all Necessary Expenditures of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year 2015 (Village of Lincolnshire)

- 3.22 Consideration and Discussion of an Ordinance Making Appropriations of Sums for all the Necessary Expenditures of the Village of Lincolnshire, Lake County, Illinois, for all Corporate and Special Purposes the Fiscal Year Beginning January 1 2015 and Ending December 31, 2015 (Village of Lincolnshire)

**3.3 Public Works**

- 3.31 Consideration and Discussion of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – January 1, 2015 to December 31, 2015 (Village of Lincolnshire)

3.4     Public Safety

3.5     Parks and Recreation

3.51    Consideration and Discussion of a Contract with Midwest Netting  
          Solution, LCC to Install Foul Ball Canopy Netting at North Park in an  
          Amount not to Exceed \$78,580.00 (Village of Lincolnshire)

3.6     Judiciary and Personnel

4.0     **UNFINISHED BUSINESS**

5.0     **NEW BUSINESS**

6.0     **EXECUTIVE SESSION**

7.0     **ADJOURNMENT**